

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

January 19, 2016

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

6:00 P.M. **Call to Order** - Chairman P. Michael McLain

Closed Session

- A. Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to discuss Contract Negotiations
- B. Pursuant to G.S. 143-318.11(a)(6) – Personnel

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Tom White

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

- A. Agriculture Extension Agent
- B. COA Brand Presentation
- C. Mid-Year Budget Review

ITEM 4. **Old Business** (For discussion and possible action)

- A. Playground Equipment Design
- B. Saturday Night Open Gym Program Restructuring
- C. Camden Youth Football Seeking Recognized Status
- D. 911 Central Communications Drive Testing and Assessment

ITEM 5. New Business (For discussion and possible action)

- A. Monthly Tax Report – November 2015
- B. CCPL Logo Contest Finalists
- C. CCPL's Hours of Operation
- D. Alternative Sports Fields

ITEM 6. Board Appointments (For discussion and possible action)

- A. Board Vacancies

ITEM 7. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – November 2nd, 2015
- C. Tax Refunds, Pickups, & Releases
- D. Tax Authorization to Collect (March Renewals)
- E. Surplus Property - Sheriff

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

- 1. Call to Order
- 2. Public Comments
- 3. Consideration of Agenda
- 4. Consent Agenda
 - A. Draft Minutes – November 2, 2015
 - B. Monthly Report – December 2015
- 5. Other Matters (For Discussion and possible action.)
- 6. Adjourn

Reconvene Commissioner's Meeting

ITEM 10. Information, Reports & Minutes From Other Agencies

- A. Monthly Report – Sheriff
- B. County & Municipality Fees
- C. Monthly Report – Register of Deeds
- D. Sales Tax Revenue
- E. Hyde County Resolution
- F. Monthly Reports - EMS

ITEM 12. Other Matters (For discussion and possible action)

ITEM 13. Adjourn